



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: October 12, 2018
To: Shelley Walker, Director of Communications and Media Relations
From: Brandi Allocco, Board Administrator
Name of Board or Committee: Tennessee Committee on Clinical Perfusionists
Date of Meeting: October 23, 2018
Time: 10:00 a.m., Central Time
Place: Poplar Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/02a26e0ef71b49b1ad75a277eeaade621d>

Major Items on Agenda:

1. Election of Officers
2. Approve the minutes from the October 24, 2017 and April 24, 2018 Committee meetings

3. Ratification of new licenses and reinstatement of licenses
4. Applicant Interviews
5. Receive reports from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
6. Receive reports and requests from the Administrative Office
 - a. Statistical Report
7. Discuss new business and take action if needed
8. Receive financial reports and requests for expenditures and take action if needed
9. Receive reports from the Office of Investigations
10. Receive legislative updates and take action if needed
11. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
12. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (REV. 3/79)

RDA N/A